

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
Windham Hospital
112 Mansfield Avenue, Willimantic
Thursday, May 6, 2010**

3:00 PM

DRAFT MINUTES

Present: Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Tom Callahan,
Matthew Hart, Steve Rhodes

Staff: Cynthia van Zelm

1. Call to Order

Chair Philip Lodewick called the meeting to order at 3:10 pm.

2. Approval of Minutes from January 5, 2010

The minutes from January 5, 2010 were approved.

3. Interviews with Candidates for University of Connecticut Student Representative on Board of Directors

Steve Bacon said that he and Cynthia van Zelm had interviewed four candidates for the student representative on the Board of Directors. They recommended that David Lindsay and John Samela be interviewed by the full Nominating Committee which would make a recommendation to the full Board.

The Committee interviewed Mr. Lindsay and Mr. Samela. The Committee thought both candidates would be excellent additions to the Board. The Committee recommended that David Lindsay be appointed as the University of Connecticut student Board representative. The Committee encouraged Ms. van Zelm to reach out to all three other candidates to ascertain their interest in serving on a committee of the Board.

4. Adjourn

The meeting adjourned at 4:30 pm.

Minutes taken by Cynthia van Zelm